

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Selectman's Office
July 26, 2016

PRESENT: Dexter S. Kinsella, Steven M. Romano, Robert P. Valentine

OTHERS: Alan Walker, Garret Harlow, Virginia Perry, William Gelormino, Rhonda Gelormino, Martin Connor, Peter Bernard, Dave Bonneil, New England Fire Equipment Company.

Robert P. Valentine called the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the regular meeting of July 19, 2016 as submitted. Motion carried with Robert P. Valentine abstaining.

MATTERS ARISING OUT OF MINUTES: Library Clerk Position to be placed on next week's agenda.

APPROVAL OF PAYROLL AND WARRANT: 7/28/16

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of July 28, 2016 in the amount of \$40,185.66. It was noted included in the warrant was the payroll in the amount of \$26,888.55 and the warrant in the amount of \$13,207.11. Voted unanimous. Items included in this warrant were payments of invoices from MIRA, and costs to repair plow (at Public Works Department).

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT: The Selectmen will make a site visit to Gray Lane to inspect drainage.

CORRESPONDENCE: None

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda, item 8a – Flora Road. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda, item 9c – Bid Opening – Ambulance for Goshen Fire Company. Voted unanimous.

NEW BUSINESS:

9a. Bid Opening – Architectural Services – Camp Coch

RESTROOM RENOVATIONS
at
Camp Cochipianee
July 26, 2016

Allied Engineering Associates, Inc.
95 Main Street, 3rd Flr – East
PO 726
North Canaan, CT 06018
860-824-1400

Design & Development	\$1,800
Construction Documentation	\$4,200
Construction Adm:	
Job Title	Hourly
Engineer	\$135.
Project Mngr.	\$100.
Draft Person	\$ 75.
Staff Supervisor	\$ 75.
Office Administrator	\$ 50.

Northeast Collaborative Architects
500 Plaza Middlesex
Middletown, CT 06457
401-272-2144

Design Services (design development
and construction documents at fees below)

NCA	\$7,000
RZ	\$2,500
Total	\$9,500

Hourly Rates:

Principal	\$200
Profess. Staff	\$175
Tech. Staff	\$150
Clerical Staff	\$110

RZ Design Associates, Inc.

Principal	\$200
Senior Engr.	\$170
Field Engr.	\$165
Engineer	\$140
Designer	\$125
Draft/CAD	\$100
Adm. Assistant	\$ 80
Expert Witness Srv	\$275

John T. Martin Associates/Architects
760 East Main Street
Torrington, CT 06790
860-496-1233

Design, Construction Documents,
& Bid Documents: \$6000.
Construction adm & any additional
work: \$150/hour

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to forward the Bid receipts for the architectural services to the Recreation Commission for their review and recommendation. Voted unanimous.

Planning and Zoning Officer, Martin Connor, extended thanks and appreciation from the Planning & Zoning Commission to the Board of Selectmen for their positive comments and recommendations in the updated *Planning and Zoning Plan of Conservation and Development*.

9b. Bid Opening – Weed Harvesting – Dog Pond

HARVESTING of AQUATIC VEGETATION
at
Dog Pond
July 26, 2016

Aquatic Analysts, Inc.

PO Box 66
Middleville, New Jersey 07855
973-383-6264

2016 Services (approximately 10 days)

Costs (8 hour day):

- | | |
|--|-----------|
| 1. Aquatic week harvester (includes shore conveyor)
(\$215./hour or \$1,720./day x 10 days) | \$17,200. |
| 2. Mobilization/demobilization of equipment
(harvester, shore conveyor) | \$ 3,000. |
| 3. Per diem costs including lodging, meals and amenities
(10 days @200./day x 2 men) | \$ 4,000. |
| 4. Service truck
(\$100/day x 12 days) | \$ 1,200. |

Total Cost for 10 days	\$25,400
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SOLITUDE Lake Management

590 Lake Street
Shrewsbury, Mass. 01545
508-885-0101

Costs for the mechanical removal services to remove nuisance aquatic vegetation during 2016 season:

Mobilization of Equipment	Transport, assemble & launch harvester, (does not include crane service if necessary)	\$ 1,000
Mechanical Harvesting	The daily harvester rate for eight on-the-water-hours To remove 1.5 to 2 acres of Water Chestnut	\$ 1,600
Onshore Material Handling	Cost for Bobcat VersaHandler & operator per Day/\$500 and per week \$2,500.	\$ 500
Demobilization of Equip.	Remove, dismantle and transport the harvester, does not include crane service if necessary.	\$ 1,000

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IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to forward the aforementioned bid receipts for weed harvesting at Dog Pond onto the lake representative of Dog Pond and Garret Harlow, Supervisor of Public Works for their review and recommendation. Voted unanimous.

9c Bid Opening – Ambulance for Goshen Fire Company

**AMBULANCE
for
GOSHEN FIRE COMPANY
July 26, 2016**

New England Fire Apparatus Corp.	One (1) 2017 PL Custom Ford E-450
10 Stillman Road	Medallion 170
North Haven, CT 06473	Total Bid Price: \$159,799.00
Ph. 203-239-5678	

Life Line Emergency Vehicles, Inc.	2017 Ford E-450 158"wb
Eastford Fire & Rescue Sales, Inc.	167" Victoryliner Type 111
PO Box 68	Total Bid Price: \$185,000.00
10 Westford Road	
Eastford, CT 06242	

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to forward the bid receipts for an ambulance to the Fire Commissioners, and the Goshen Fire Company for review and recommendation. Voted unanimous.

The Board of Selectmen reverted to OLD BUSINESS, item 8a. Flora Road:

The use of town property by abutting property owners was discussed. Mr. Benoit has previous history of mowing the adjacent town-owned property, placing his dock there, setting/use of his picnic table, etc. He has been requested to "cease & desist" such activities by town Counsel and First Selectman Valentine. Because of the Benoit's continued mowing and use of the property, a fence was installed on the property line between the town property and the Benoit property. The Board discussed the possibility of the town's people being able to use the property in the future, something that had not been done since the property was donated to the town back in the early 1970's. It was the consensus of the board that the town's people should have the opportunity to use the parcel in the future. Bob Valentine will approach the Recreation Commission to inquire if they would be willing to take on managing public use on the property.

On the issue of the Benoit's septic system being on that town property, it was decided that Town Counsel would be asked to place a notice on the land records highlighting the *"unauthorized use of town property by the abutter, including a note to cease and desist any current or future use by said abutter."*

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IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to file an appropriate notice on the land records informing the abutter of unauthorized use of town property and to cease and desist accordingly. Voted unanimous.

ANY OTHER BUSINESS: NONE

ADJOURNMENT:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 6:00 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige
First Selectman's Aide